

SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

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SUDAL/BSE/2017-18

6th June, 2017

To,
Corporate Relationship Department,
BSE Limited

1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 506003

Dear Sir/Madam,

Sub: Intimation of the forthcoming Board Meeting in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14th June, 2017 to consider amongst other matters, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017 together with Audit Report and Statement of Asset and Liabilities as on that date.

Further, in accordance with the Company's internal code of conduct for prevention of insider trading, the trading window of the Company for dealing in securities of the Company will remain closed from 06th June, 2017 to 16th June, 2017 (Both days inclusive).

The same has been intimated to the Directors, Officers and Designated employees of the Company.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Sudal Industries Limited

Sudarshan S. Chokhani

Sudarshan S. Chokhani
Managing Director
Din: 00243355



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